

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, September 3, 2003, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe (excused for items 1 – 9), Hanson, Hewitt, Kochendorfer, Leaman, Poulson, Smith and Snyder

EXCUSED: Commissioner Minon

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

CONSENT CALENDAR: (Items 1 – 7)

851234679
X X

**APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 2, 3, 4, 5 AND 7
WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Approve follow-up response to Grand Jury Report on Children and Families Commission of Orange County and authorize submittal to Presiding Judge of Superior Court

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2. Approve composition of and appointment of members to Pediatric Health Services Subcommittee and direct staff to explore opportunity to participate in "Breakthrough Series" program
781234569 **APPROVED AS RECOMMENDED**
XA X *(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System and CHOC)*
3. Adopt resolution authorizing execution of agreement with County of Orange for development of 2003 Conditions of Children Report
251346789 **APPROVED AS RECOMMENDED**
X XA *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Orange County Health Care Agency)*
RESO: 03-037 C&FC
4. Adopt resolution authorizing execution of agreement with Community Care Clinic (formerly Huntington Beach Community Clinic) for expanded clinic services
781234569 **APPROVED AS RECOMMENDED**
XA X *(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System and CHOC)*
RESO: 03-038 C&FC
5. Receive Local School Readiness Annual Report and authorize participation of School Readiness Coordinators in State sponsored conference planned for December 9–10, 2003 in Sacramento, including pre-approved expenses
231456789 **APPROVED AS RECOMMENDED**
XA X *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)*
6. Approve Commission sponsorships for FY 2003/2004 and authorize payment of sponsorship expenses
7. Receive progress report on Family Resource Centers Health Access Programs and adopt resolution authorizing execution of Capacity Grant for Mobile Medical Van Services
781234569 **APPROVED AS RECOMMENDED**
XA X *(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System and CHOC)*
RESO: 03-039 C&FC

DISCUSSION ITEMS: (Items 8 – 10)

8. Approve Final Funding Awards for Injury Prevention Programs and authorize execution of grant agreements
821345679 **APPROVED AS RECOMMENDED**
X X *RESO: 03-040 C&FC*
9. Approve recommendations for 2003/2004 RFA Funding Cycles
581234679 **APPROVED AS RECOMMENDED**
X X

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10. Annual Proposition 99 Backfill Determination by State Board of Equalization:
- i. Receive presentation
 - ii. Approve proposed Policy Statement and endorse its adoption by all County Commissions and the State Association

371245689 **APPROVED AS RECOMMENDED**

x

EXECUTIVE OFFICER REPORT:

- A. Informational items
RECEIVED
- B. Receive progress report on Bridges for Newborns Pilot Program
RECEIVED
- C. Receive update on HomeAid Project Playhouse and ratify execution of sponsorship agreement
RECEIVED
- D. Receive report on Children's Dental Initiative
RECEIVED
- E. Receive report on Early Literacy Initiative and partnership opportunity with Orange County Register
471235689 **APPROVED AS RECOMMENDED**
- x
- F. Authorize release of RFQ to update On-Call Evaluation firms for Performance Outcomes Measurement System
471235689 **APPROVED AS RECOMMENDED**
- x

PRESENTATION:

Presentation and workshop on Commission Outcome Collection and Reporting System and contract renewal with CS&O

C.O. **PRESENTED**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Smith – Oral Re.: La Habra Center – Thanks to Executive Officer Michael Ruane for his efforts; State Board of Equalization – Send a message that Commission will do what is necessary regarding backfill of Prop 99 funds using Prop 10 funds; mention of CHOC/UCI Retreat in October.

Commissioner Hewitt – Oral Re.: CHOC/UCI retreat – Great meeting, well worth attending.

Commissioner Cripe – Oral Re.: Expressed thanks to Executive Officer Michael Ruane for all his work.

ADJOURNED: 10:25 A.M.

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

A = Abstained
X = Excused
N = No
C.O. = Commission Order

Reso = Resolution
Ord = Ordinance

(1st number = Moved by; 2nd number = Seconded by)

KIMBERLY CRIPE
Chair

JAMIE ROSS, Deputy
Clerk of the Commission